

Holderness Recreation Board Meeting

14 June 2021

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Francesco~~ (Selectman) Biff Sutcliffe (secretary) ~~Janis Messier~~, Jenny Evans, Nate Fuller, Adar Fejes

This meeting was held via Zoom with Wendy being the host.

1) Minutes - April 12th and May 10th were accepted.

2) Budget Update Budgets: As of June 15, 2021

Recreation	(\$32,863)	Beach	(\$6,583)
	<u>\$11,901</u>		<u>\$2,145</u>
	(\$20,962)		(\$4,438)

Revolving Fund = YTD \$4,442. Total Lifetime: \$39,280

Scholarship = \$3,792

3). Beach –

- Swim lines were put in on June 7th.
- Toilets have been delivered. Two regular style units now until handicap version becomes available.
- Ash Trees along road: Casey Hixon and crew have removed the Ash trees we marked for removal. Job is complete.
- Erosion- there was discussion about developing a plan to reduce the erosion on the property – especially on the beach. Possibly redirecting water to the natural stream that runs along the property boundary of neighbors. Wendy mentioned that Holderness DPW will make temporary repairs and that we will explore this on-going problem in the future in conjunction with SLA, DPW and SLCS.
- Raft – Wendy has instructed the Beach Attendants to educate Beach guests who inquire about the lack of a swim raft and if they wish they can submit a note to the Recreation Department with their comments. The Recreation Board will review the comments during the winter while we revisit our decision to remove the raft.
- Water quality testing – Wendy and Jenny will once again this year submit water samples from the Beach for testing at the State Lab.
- SLA/ AmeriCorps – SLA has requested that the AmeriCorps crew be allowed to use the Town Beach. It was the collective decision of the Board that we cannot make this allowance. The Board is happy to allow AmeriCorps crew to use the beach as long as they are the guests of a Holderness resident with a valid Beach Pass.

4. Program Report –

- Basket Classes – last class is June 26th and is full.
- Swimming Lessons – Levels 1 & 2 are full with a considerable waitlist.
- Tennis – 46 people are signed up for the Wednesday and Saturday lessons.
- Tai Chi – only 4 people signed up at the moment – hoping for a few more.
- Writing Workshops – resuming in July and August.

5. SummerEscape –Starts on June 23rd.

Registration is strong!

Week 1	36
2	35
3	34
4	36
5	39
6	28
7	34

- Hiring is complete, except Wendy would like to hire one more parttime counselor if an application comes along.
- Training starts on 6/18, 6/21 and 6/22. CPR and First Aid class and certification was on 6/10.
- 3 Head counselors and 7 junior counselors will work with 3 groups of 13.
- Wendy showed the Board the Camp schedule for the summer. Impressive!
- Masking of campers and staff required inside and outside when 6 feet distancing cannot be maintained. The plan has as much outdoor activity as possible.

6. Other – Wendy brought attention to the communication Michael received from a representative of the New Hampshire Music Festival. In the email it was brought to our attention that on July 14th the Music Festival will be hosting a concert on Squam in the waters of Livermore Cove. The live music concert will be all acoustic and the orchestra will be on a Squam Lakes Science Center's large pontoon boat. The Board spent considerable time discussing how we should be proactive to make sure the proper use of the Town Beach is maintained. We want to be sure that the Beach is not used as a boat/paddleboard/kayak launching site for attendees of the concert. We also do not want to have attendees feel free to violate our no alcohol policy. The Board will reflect our concerns via Michael Capone to the Music Festival representative. The Board instructed Wendy to arrange for a Beach Attendant to be on duty during this time to monitor guest activities.

7. Next meeting – If needed we will meet again on July 12 – Wendy will make the call. The tentative date of our August meeting is the 23rd. We will likely meet in person upstairs in the Town Hall.

Respectfully submitted,
George Sutcliffe
Secretary